

# **PINE RIVER TOWNSHIP**

**Gratiot County, Michigan**

**May 17, 2022**

## **Agenda**

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Brief Public Comments (3 Minutes)
5. Approval of Agenda
6. Approval of Minutes – April 19, 2022
7. Approval to Pay Bills
8. Reports by Boards, Committees & Agents
  - a. Treasurer’s Report
  - b. Budget Report
  - c. Zoning & Blight Report
  - d. Assessor’s Report
  - e. Fire Board Report
9. Business before the Board
  - a. Hall Rental Deposit
  - b. Dangerous Building Update
  - c. Spring Clean-up Day
10. Announcements and Upcoming Meetings
  - a. Next Board Meeting – June 21, 2022
11. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**MAY 17, 2022**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:01 PM by Supervisor Beeson at the Township Hall.
- 2) Pledge the flag: The Board and the Public said the Pledge to the flag.
- 3) Roll Call: Best: absent; Moeggenborg: present; Beeson: present; Baker: present. Whitmore: present. (4) Board members present, (1) absent.  
Guests: Maria Kolb; Dave Owens
- 4) Public Comments
  - a. Kolb announced she is running for Commissioner.
  - b. Owens announced he is running for Commissioner.
- 5) Approve the Agenda:
  - a. Motion made by Moeggenborg, second by Whitmore to approve the agenda. All present Board members approved. The motion carried 4-0.
- 6) Approve the Minutes:
  - a. Motion made by Baker, second by Moeggenborg to approve the Minutes of the regular meeting from April 19, 2022. All present Board members approved. The motion carried 4-0.
- 7) Approval to Pay Bills:
  - a. Motion made by Moeggenborg, second by Baker to approve the payment of bills as presented in the amount of \$28,130.23. All present Board members approved. The motion carried 4-0.
- 8) Reports by Boards, Committees, and Agents
  - a. Treasurer's Report – Discussion: Board reviewed, bank reconciliations have been received and reviewed by all present. Placed on file.
  - b. Budget Report – Discussion: report placed on file.
  - c. Zoning and Blight Officer – Discussion: report placed on file.
  - d. Assessor Report - No report.
  - e. Fire Services – Beeson reported that the Board approved the Fire Budget and Board asked for Townships to consider contributing to a stipend to Williams and House.
  - f. Township Hall Renovations – Beeson reported that he will work on getting bids from architects.

- 9) Business before the Board
  - a. Hall Rental Deposit
    - i. Motion made by Moeggenborg, second by Baker to approve the dissolution of the Rental Hall Deposit being received and sent to renters. All present Board members approved. The motion carried 4-0.
  - b. Dangerous Building Update.
    - i. Motion made by Baker, second by Moeggenborg to approve a pause on litigation for 60 days from today (May 19). All present Board members approved. The motion carried 4-0.
  - c. Spring Clean Up Day
    - i. Reported there were 86 residents that came, cost was \$1924.98 for 14.27 tons of trash. Invoice for payment to come.
- 10) Extended Public Comment:
  - a. None.
- 11) Announcements and Upcoming Meetings
  - a. Board Meeting; June 21, 2022, at 7 PM
- 12) Adjournment
  - a. Motion made by Baker: second by Whitmore: to adjourn the meeting at 7:56PM. All present Board members approved. The motion carried 4-0.

Submitted by: Andi Whitmore,  
Clerk